

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CRIMINAL MINUTES - TRIAL

Case No. CR-13-904-R Date February 9, 2015

Present: The Honorable MANUEL L. REAL, United States District Judge

Interpreter N/A

Christine Chung

Deborah Gackle

Margaret L. Carter / Lawrence S. Middleton

Deputy Clerk

Court Reporter/Recorder

Assistant U.S. Attorney

U.S.A. v. Defendant(s):

Present Cust. Bond

Attorneys for Defendants:

Present App. Ret.

(1) BILLY KHOUNTHAVONG	X	X	(1) Dominic Cantalupo	X	X
(2) BENNY KHOUNTHAVONG	X	X	(2) Adam H. Braun	X	X
(3) JOHNNY KHOUNTHAVONG	X	X	(3) Humberto Diaz	X	X

Day COURT TRIAL

3rd Day JURY TRIAL

Death Penalty Phase

One day trial; Begun (1st day); X Held & continued; Completed by jury verdict/submitted to court.

X Witnesses called, sworn and testified.

X Exhibits identified X Exhibits admitted

Government rests. Defendant(s) rest.

Motion for mistrial by is granted denied submitted

Motion for judgment of acquittal (FRCrP 29) is granted denied submitted

Closing arguments made Court instructs jury Bailiff sworn

Alternates excused Jury retires to deliberate Jury resumes deliberations

Finding by Court as follows: Jury Verdict as follows:

Dft # Guilty on count(s) Not Guilty on count(s)

Jury polled Polling waived

Filed Witness & Exhibit lists Filed Jury notes Filed Jury Instructions Filed Jury Verdict

Dft # Referred to Probation Office for Investigation & Report and continued to for sentencing.

Dft # remanded to custody. Remand/Release# issd. Dft # released from custody.

X Case continued to TUESDAY, FEBRUARY 10, 2015 at 10:00 A.M. for further trial/further jury deliberation.

The Court hears defense counsel for Johnny Khounthavong and government's arguments regarding Defendant's Motion in Limine to Preclude Details of Lawsuit [103]. The matter is submitted, and the complaint should not be referenced until the Court makes a ruling. Government's witnesses Mark Bianchi and Laura Meadows testifies.

X Other: Counsel for defendants and government stipulate that witness Laura Meadows notarized the loan documents.

1 : 54

Initials of Deputy Clerk cch